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211133Z Jul 05

UNCLAS SANTIAGO 001570

SIPDIS

FOR CA/FPP AND DS/VF

E.O. 12958: N/A

TAGS: [CVIS](#) [KFRD](#) [ASEC](#) [CI](#) [CVIS](#)

SUBJECT: FRAUDULENT U.S. VISAS DETECTED AT SANTIAGO AIRPORT

REF: Murphy/Rohlf email 7/15

1. Three subjects bearing what appear to be high-quality fraudulent U.S. visas were intercepted at Santiago's international airport on July 14. RSO was contacted that morning by security staff at LAN Chile (Chilean Airlines) and advised that they were holding four Malaysians, three of whom had what they believed were fraudulent U.S. visas, attempting to enter Chile on a flight from Buenos Aires, with onward tickets on LAN Chile to Los Angeles via Lima. RSO and ARSO interviewed the four subjects at the airport transit lounge.

2. The four subjects, two men and two women, appeared to be ethnic Chinese; all but one claimed not to understand English. The one subject who did speak some English stated that his name was Loke Heng Yew, but carried a Malaysian passport in the name of Lam Chi Keung. The subject stated that he had arranged a fraudulent Malaysian passport and U.S. visa in Kuala Lumpur to facilitate illegal entry into the United States. He then traveled to Spain on his true Malaysian passport, upon his arrival in Spain he was contacted by an unknown male who asked him for his real passport. The unknown male then gave him another Malaysian passport with a U.S. visa and told him to meet the three other travelers and to present himself to immigration authorities as the father of the two women. Upon arriving in Lima, en route to the United States, he was to switch seats with the passenger carrying a passport in the name of Loke Heng Yew, who did not have a U.S. visa. The subject stated that he paid about \$3,000 for the fraudulent Malaysian passport and U.S. visa.

3. All subjects eventually provided what they claimed were their real names and dates of birth. The two women claimed to have purchased the fraudulent passports and U.S. visas in Kuala Lumpur from an unknown person. The other man claimed to have been given the passport in Kuala Lumpur by his parents. The English-speaking man provided an alleged home address in Kuala Lumpur. It was impossible to verify the true names and nationalities of any of the four. Identifying information on the four is as follows:

SUBJECT 1:

Name on Passport: LAM, Chi Keung

DOB: 11-29-1950

Passport # A12439069

AKA: LOKE, Heng Yew

DOB: 11-05-1929

Address: D-0-27 Avant Court.

6 Mile Klang Road, Kuala Lumpur, Malaysia

SUBJECT 2:

Name on Passport: LAM, Yen Ling

DOB: 05-12-1985

Passport #:A13698168

AKA: LI ZU, Qing

DOB: 01-03-1983

SUBJECT 3:

Name on Passport: LAM, Chai Luan

DOB: 01-03-1983

Passport #:A13571946

AKA: LI ZI, Lin

DOB: 10-29-1983

SUBJECT 4:

Name on Passport: LOKE, Heng Yew

DOB: 07-05-1983

Passport #A14177495

AKA: CHEN, Rong

DOB: 07-05-1983

4. RSO removed the U.S. visas, all of which were allegedly issued in Kuala Lumpur, from the passports. One bears foil number 67713128 corresponding to a visa issued in Lisbon while the other two had foils numbers 72308821 and 71313723 which could not be located in the CCD. The visas appear to be very high quality fakes and have been forwarded to DS/Visa Fraud for further analysis. Scans of the passports and visas have been forwarded to CA/FPP. Names and AKAs have

been entered in CLASS. The subjects are still being held at the Chilean International Airport. Immigration officials in Buenos Aires refuse to accept the subjects.  
YAMAUCHI